



A regularly scheduled meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, March 24, 2010 at 7:30 p.m. by Director Stephen Sweeney. The Director led those present in the salute to the flag.

The Open Public Meetings statement was read in its entirety, after which the roll was called with the following Board members responding: Freeholder Chila, Freeholder Damming, Freeholder DiMarco, Freeholder DuBois, Freeholder Wallace, and Director Sweeney. Freeholder Brigandi arrived at 7:35 p.m. Also present were Administrator Bruner and Assistant County Counsel Tom Campo.

Upon the motion of Freeholder Damming and the second of Freeholder Wallace the minutes from the budget meeting of February 27, 2010 and March 3, 2010 were unanimously approved, with a roll call vote.

PROCLAMATION 44409

A proclamation in recognition of women in the fire service was read in its entirety and was presented by Freeholders DuBois and Chila to Firefighter Lauren Sawyer, Firefighter Martha Walsh and Firefighter Debra Press-Costello of East Greenwich Township Fire & Rescue, Jon Gyza of the Washington Township Fire Department and Vice President of the Gloucester County Fireman's Association, and County Fire Marshal Ed Johnson.

PROCLAMATION 44410

A proclamation honoring Efrain Feliciano upon his retirement was read by title as it had been previously presented.

PROCLAMATION 44411

A proclamation honoring the ARC Gloucester was read by title and will be presented at a later date.

PUBLIC HEARING

Upon the motion of Freeholder Damming and the second of Freeholder Brigandi, the public hearing on the possible acquisition of Block 1003, Lot 1, East Greenwich Township utilizing the Gloucester County Open Space Trust Fund was unanimously opened with a roll call vote. As there was no one wishing to speak to the possible acquisition, upon the motion of Freeholder Damming and the second of Freeholder Brigandi, the public hearing was unanimously closed with a roll call vote.

At this time changes to the agenda were announced, with those changes being the pulling of agenda item A-1, a resolution authorizing a closed meeting of the Board of Chosen Freeholders of the County of Gloucester; the pulling of agenda item F-5 a resolution approving and implementing perimeter security patrol in section 4: Custody and Security of the Policy and Procedures Manual of the Department of Corrections and to amend the Administrative Code Section COR-6; and the change in title of G-1 to a resolution authorizing the issuance of request for proposals pursuant to the competitive contracting provisions of the New Jersey Local Public Contracts Law under N.J.S.A. 40A:11-4.1 et. seq. for the distribution of public service funding.

Upon the motion of Freeholder Damming and the second of Freeholder Brigandi, the public portion on agenda items only was unanimously opened with a roll call vote. As there was no one wishing to speak to any item appearing on the agenda, upon the motion of Freeholder Damming and the second of Freeholder Brigandi, this public portion was unanimously closed with a roll call vote.

DEPARTMENT OF ADMINISTRATION

RESOLUTION 44412

A resolution authorizing emergency temporary appropriation for the County of Gloucester was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 44413

A resolution requesting approval of the Director of the Division of Local Government Services to establish a dedicated trust rider for self insurance program pursuant to N.J.S.A. 40A:10-1 et seq. was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 44414

A resolution authorizing 2009 appropriation reserve budget transfer was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 44415

A resolution authorizing approval of the bill list for the month of March, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 44416

A resolution authorizing the execution of an addendum to the contract between the County of Gloucester and Parker McCay, P.A. to increased the contract amount by an amount not to exceed \$100,000.00 resulting in a new contract amount not to exceed \$500,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 44417

A resolution authorizing the award of a contract to Victor Volzone d/b/a/ J.D. Victor Specialty Advertising Services for the supply and delivery of advertising items for all using departments in the County of Gloucester as per bid PD-10-009, for a period of one year from the date of award, with the option to extend the contract for one (1) two (2) year periods or two (2) one (1) year period for a minimum contract amount of zero and an annual maximum contract amount of \$25,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 44418

A resolution authorizing the execution of a professional services contract with Main Line Health, First CALL, for the provision of professional employee assistance to benefit the employees for the period beginning April 1, 2010 and concluding March 31, 2011 which contract shall be open ended and shall have a minimum contract amount of zero and a maximum contract amount of \$51,408.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 44419

A resolution approving revisions and addition to the Human Resources Manual and to amend the Administrative Code Section PER-6 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

DEPARTMENT OF ADMINISTRATION (CONTINUED)**RESOLUTION 44420**

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and the Gloucester County Improvement Authority pursuant to which agreement the County Department of Economic Development will provide economic development services for an annual agreement amount not to exceed \$350,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44421

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and the Gloucester County Improvement Authority pursuant to which agreement various county departments will provide various levels of services for a maximum annual agreement amount not to exceed \$300,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44422

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and the Gloucester County Library System pursuant to which agreement the Gloucester County Department of Purchasing will provide various levels of purchasing services for a maximum annual agreement of \$40,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44423

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and the Gloucester County Utilities Authority pursuant to which agreement various county departments will provide various levels of services for a maximum annual agreement amount not to exceed \$100,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESIGNATION 44424

The resignation of Eileen Sharp from the Senior Services Advisory Board was unanimously accepted, upon the motion of Freeholder Damming and the second of Freeholder Brigandi, and with a roll call vote.

RESIGNATION 44425

The resignation of Charles Romick as the county's representative to the DVRPC, from WIB, from SWAC, from the Complete County Committee, as alternate to Tri-County Water Quality Management Board and from MEDC was unanimously accepted, with a roll call vote, and upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESIGNATION 44426

The resignation of Mark Donahue from the GCUA was unanimously accepted, with a roll call vote, and upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44427

A resolution appointing Walter Berglund to the Gloucester County Utilities Authority was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

DEPARTMENT OF ADMINISTRATION (CONTINUED)**RESIGNATION 44428**

The resignation of Robin Glock-Hammond from the Tax Assessor Advisory Committee was unanimously accepted, with a roll call vote, and upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44429

A resolution appointing Alicia Melson to the County Tax Assessor Advisory Committee to fill an unexpired term was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44430

A resolution appointing Richard Westergaard to the Gloucester County Complete Count Committee was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44431

A resolution authorizing the appointment of Richard Westergaard to the Gloucester County Municipal Economic Development Council was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44432

A resolution appointing Richard Westergaard to the Solid Waste Advisory Council to serve at the pleasure of the Board was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44433

A resolution appointing Richard Westergaard as a Gloucester County representative to the Delaware Valley Regional Planning Commission was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

DEPARTMENT OF PUBLIC WORKS**RESOLUTION 44434**

A resolution authorizing the Gloucester County Board of Chosen Freeholders Freeholder Director of his designee, to enter into an agreement of sale, and to execute other necessary documents related thereto, for the transfer of the County of Gloucester's fifty percent (50%) interest in Block 13001, Lot 16 in the Township of Monroe to the Township of Monroe for open space, conservation and recreation purposes was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44435

A resolution authorizing the Gloucester County Board of Chosen Freeholders Freeholder Director of his designee, to enter into an agreement of sale for the purchase of Block 1003, Lot 1 in the Township of East Greenwich using Open Space Preservation Funds, and authorizing the signing of documents necessary for closing was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

DEPARTMENT OF PUBLIC WORKS (CONTINUED)**RESOLUTION 44436**

A resolution authorizing award of a split bid in regard to #PD-010-011 for milling and profiling services to (1) South State, Inc. and (2) R.E. Pierson Construction Company, each for a minimum contract amount of zero and a maximum contract amount of \$500,000.00 for the period beginning March 24, 2010 and ending March 23, 2011 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 44437

A resolution authorizing a contract between the County of Gloucester and Robert T. Winzinger, Inc. for the proposed demolition of structures, Barnsboro Traffic Intersection, Gloucester County, in the amount of \$43,000.00 as to Engineering Project #10-03 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 44438

A resolution authorizing contract with T&M Associates for inspection and construction management services relative to the construction of the proposed replacement of Cedar Swamp Road Bridge, Bridge 3-D-4, over Little Timber Creek, Logan Township, Gloucester County, for a total amount of \$59,910.00 as to Engineering Project #07-08 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 44439

A resolution authorizing a contract with R.E. Pierson Construction Company, Inc. for the proposed resurfacing & safety improvements along Kings Highway/Salem Avenue, CR 551, between Jessup Road, CR 660, and State Highway Route 45 in the Township of West Deptford and City of Woodbury, Gloucester County, in the amount of \$845,059.10 Federal Project No. DHD-4009(101) Construction, Engineering Project #08-10FA was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 44440

A resolution authorizing execution of an amendment to contract by and between the County of Gloucester and South State, Inc. to increase the total contract amount by \$2,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 44441

A resolution approving and authorizing the execution of change order #2 to an existing contract with Mount Construction Co., Inc. increasing the contract amount by \$33,150.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 44442

A resolution authorizing execution of a change order to an existing contract with South State, Inc. decreasing the contract in the amount of \$20,920.60 pertaining to County Engineering Specification No. 08-14A was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

DEPARTMENT OF PUBLIC WORKS (CONTINUED)**RESOLUTION 44443**

A resolution authorizing payment to Paul C. Wyzykowski for the Workable Relocation Assistance Program (W.R.A.P.) for property known as 119 Breakneck Road, Sewell, New Jersey 08080-4401, Block 276.01, Lot 7 in the Township of Mantua, purchased by the County of Gloucester in association with the Barnsboro Traffic Intersection: Main Street (CR 553A), Breakneck Road (CR 603) and Richwood Road (CR 609), Mantua Township for the amount of \$14,206.25 as to Engineering Project #05-01 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44444

A resolution of consent to a resolution of the Borough of Pitman designating bus stops within the Borough of Pitman, County of Gloucester, as to Engineering #TA-07-15 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44445

A resolution authorizing the execution of a traffic signal agreement between the County of Gloucester and the Township of Harrison as to the intersection of Mullica Hill Road, Route 322/CR 536, where it intersects Mullica Hill by-pass, Route 322 By-pass, and Clems Run Road, CR 623, as per Engineering Project TF-08-18 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44446

A resolution authorizing an agreement between the State of New Jersey and the County of Gloucester for the County Aid Portion of the New Jersey Transportation Trust Fund Authority Act for the Fiscal Year 2010 in the amount of \$4,090,500.00 Engineering Project SA-28-01 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44447

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid agreement #10 DT-BLA-539 for federal funding available in an amount not to exceed \$738,216.00 for resurfacing and safety improvements to Mount Royal Road, CR 678, from Route 45 to Main Street, CR 553A, in the Township of Mantua as to Federal Project No. FS-0164(101) ARRA Federal Stimulus Project, Engineering Project #09-09 FA was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44448

A resolution authorizing the County of Gloucester to enter into NJDOT Federal Aid Agreement #09-DT-BLA-500 for Federal Funding available in an amount not to exceed \$500,000.00 for the resurfacing and safety improvements to Kings Highway/Salem Avenue, CR 551, in the Township of West Deptford and City of Woodbury Federal Project No. DHD-4009(101) Engineering Project #08-10 FA was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44449

A resolution authorizing the execution of a shared services agreement between the County of Gloucester and various municipalities throughout the County for the use of a vehicle wash facility at the County's Department of Public Works as part of storm water management was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

DEPARTMENT OF HEALTH & PUBLIC SAFETY**RESOLUTION 44450**

A resolution authorizing a shared services agreement between the County of Gloucester and the Gloucester County Improvement Authority for the administration of the 2010-2011 Influenza Vaccination Program was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 44451

A resolution authorizing the execution of an addendum to the shared services agreement between the County of Gloucester and the Gloucester County Improvement Authority regarding completion of the administration of the 2009 CEHA Supplemental Funding for the Tire Clean-Up program for the year 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 44452

A resolution authorizing contract between the County of Gloucester and Solvay Solexis for the provision of purchased ADT security services camera equipment for use by the Gloucester County Emergency Response and West Deptford Police Department, for the total contract amount of \$65,939.75 from the '06 Chemical Buffer Grant Program, for the period commencing January 1, 2010 and terminating December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

RESOLUTION 44453

A resolution authorizing the County of Gloucester to purchase one (1) new Bell & Howell 8080CS scanner from Image Access Corp. for the total contract amount of \$21,543.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

DEPARTMENT OF LAW & VETERANS AFFAIRS

Freeholder Chila had no business under his department.

DEPARTMENT OF HUMAN SERVICES**RESOLUTION 44454**

A resolution authorizing the County of Gloucester to enter into a one year contract with Tri-County Community Action, Inc. for Social Services for the Homeless (SSH) ARRA funding. Under this contract Tri-County Community Action Inc. will provide transitional housing to families who are eligible for Temporary Assistance to Needy Families (TANF) and currently not receiving TANF. These families must be eligible to receive SSH ARRA funding and are at or below 350% of poverty, for a minimum contract amount of zero and a maximum contract amount of \$19,086.00 for the period beginning January 1, 2010 and conclude on December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

DEPARTMENT OF HUMAN SERVICES (CONTINUED)**RESOLUTION 44455**

A resolution authorizing the County of Gloucester to enter into a one year contract with Center for Family Services, Inc. for Social Services for the Homeless (SSH) ARRA funding. Under this contract the Center for Family Services Inc. will provide heating oil/propane assistance, case management, transitional housing and motel/hotel placement to families who are SSH/TANF eligible and are at or below 350% of poverty, for a minimum contract amount of zero and a maximum contract amount of \$21,086.00 for the period beginning January 1, 2010 and conclude on December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 44456

A resolution authorizing the County of Gloucester to enter into a contract with Catholic Charities, Diocese of Camden to provide rental subsidies, case management, rental/mortgage assistance, utility assistance services and additional prevention services to families eligible for TANF ARRA funding for a minimum contract amount of zero and a maximum contract amount of \$20,202.00 for the period beginning January 1, 2010 and ending December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 44457

A resolution authorizing the execution of an amendment to the 2009 contract between the County of Gloucester and Wounded Healer to increase the total contract amount by \$2,672.75 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 44458

A resolution authorizing the execution of an amendment to the 2009 contract between the County of Gloucester and Maryville Inc. to increase the total contract amount by \$2,500.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 44459

A resolution authorizing the execution of an amendment to the contract between the County of Gloucester and SODAT, Inc. to increase total contract amount by \$2,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 44460

A resolution authorizing the Gloucester County Board of Chosen Freeholders to amend the previous contract pertaining to the Division of Family Development Special Initiatives and Transportation Agreement decreasing the funding to an amount not to exceed \$179,329.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 44461

A resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending March 25, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

Freeholder Wallace extended his congratulations and thanks to Director Sweeney, Deputy Director Damming and all the county staff involved in securing the grant money for the programs and services offered.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES**RESOLUTION 44462**

A resolution authorizing the award of a contract to Dr. Robert Harris of Pitman Animal Hospital for spay/neuter services and emergency veterinary services during normal business hours, and professional consulting services for the period commencing April 1, 2010 and concluding March 31, 2011 for a minimum contract amount of zero and a maximum contract amount of \$35,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44463

A resolution authorizing the award of a contract to Clayton Veterinary Associates for spay/neuter services and emergency veterinary services during normal business hours for the period commencing April 1, 2010 and concluding March 31, 2011 for a minimum contract amount of zero and a maximum contract amount of \$30,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44464

A resolution authorizing the award of a contract to Cross Keys Animal Hospital for spay/neuter services and emergency veterinary services during normal business hours for the period commencing April 1, 2010 and concluding March 31, 2011 for a minimum contract amount of zero and a maximum contract amount of \$30,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44465

A resolution authorizing the establishment of an inmate user fee at the Gloucester County Jail and amending the Gloucester County Administrative Code to include an inmate user fee policy was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44466

A resolution authorizing contract with Global Tel Link (GTL) for a phone inmate system for the County of Gloucester through state contract number A61618 for the period commencing April 1, 2010 and concluding March 31, 2014 at no cost to the County was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44467

A resolution authorizing the execution of a shared services agreement by and between the County of Gloucester and the Township of Washington for the joint presentation of concert performances was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44468

A resolution authorizing the execution of a shared services agreement by and between the County of Gloucester and the Township of Deptford for the joint presentation of concert performances was read by title and adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, with Freeholder DiMarco abstaining from the vote, and the other six freeholders voting in the affirmative.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES (CONTINUED)**RESOLUTION 44469**

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Township of Washington for the provision of landscape design services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

RESOLUTION 44470

A resolution authorizing the establishment of a fee for the annual "Hooked on Hockey" event with the Philadelphia Flyers Fan Development was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**RESOLUTION 44471**

A resolution authorizing the issuance of request for proposals pursuant to the competitive contracting provisions of the New Jersey Local Public Contracts Law under N.J.S.A. 40A:11-4.1 et. seq. for the distribution of public service funding was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

RESOLUTION 44472

A resolution authorizing an extension of a Subrecipient municipal agreement between the County of Gloucester and the Borough of Glassboro to administer the spending of its CDBG allocation of façade funds for façade restorations to "Turning Heads Salon" on 213 West High Street and to properties on 28-30 North Main Street Located in the Downtown Business District of Glassboro was read by title and adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois with Freeholder Brigandi abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 44473

A resolution authorizing an extension of a Subrecipient municipal agreement between the County of Gloucester and the Township of Logan to administer the spending of its CDBG allocation of funds for rehabilitation and renovations to Bridgeport School to be used as a community center was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

RESOLUTION 44474

A resolution authorizing an extension of a Subrecipient municipal agreement between the County of Gloucester and the Borough of Paulsboro to administer the spending of its CDBG allocation of funds for demolition and acquisition of four blighted properties located in the Downtown District of Paulsboro was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

RESOLUTION 44475

A resolution authorizing an extension of a Subrecipient municipal agreement between the County of Gloucester and the Borough of Swedesboro to administer the spending of its CDBG allocation of funds for demolition of 2 buildings was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT (CONTINUED)**RESOLUTION 44476**

A resolution authorizing the execution of an amendment to a contract between the County of Gloucester and Kernan Consulting Engineers for the provision of professional services as an inspection engineer to increase the total contract amount by \$20,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

RESOLUTION 44477

A resolution authorizing a release of part of mortgaged premises by the County of Gloucester was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder DuBois.

Freeholder Brigandi echoed Freeholder Wallace's sentiments, and congratulated everyone on a job well done, this year and in previous years. The freeholder went on to commend his fellow freeholders and the staff for the shared services agreements, which save tax payer's money.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public was unanimously opened with a roll call vote. Those speaking were:


1] Charles Pierson, of Elk Township, who brought a serious draining issue to the freeholders, asking for whatever assistance they can offer. Mr. Pierson explained his situation, after which Director Sweeney instructed Mr. Pierson to speak with the County Engineer after the meeting.

2] Lee Lucas, of Greenwich Township, who congratulated Director on the recent state pension reform, and went on to ask if the proposed furlough days for county employees are going to be done. Director Sweeney responded the county is looking at all options, and are committed to not raising taxes this year, noting the unions are being cooperative, and the 2010 budget will be that of 2009, perhaps a bit less. Mr. Lucas then spoke of his advocacy for a pay freeze, and asked if it were true there was a decrease in total taxation for the county, to which Administrator Bruner verified. Mr. Lucas also stated his belief county employees should pay 1.5% of their salaries toward their health benefits. Director Sweeney reiterated that everything is being looked at.

3] Jeff Sanders, of Pitman, who asked if the county employees who are being sent to all municipal meetings are being compensated for their attendance, to which Director Sweeney replied no, they are not, this Freeholder Board believes it is important to be in the communities to make the flow of information easier. Mr. Sanders again asked if the employees were getting additional money or time, and was again told no by the Director, who added it is part of the "customer service" the Freeholder Board believes in.

4] Anthony Chiesa, of Woodbury, who stated he believes the attendance at municipal meetings is good for two-way dialogue, adding both the city and the schools within in are being "squeezed" and advocated for more shared services agreements to help ease the burden. As there was no one else wishing to address the Board, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously closed with a roll call vote.

As there was no other business to come before the Board, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously adjourned, with a roll call vote, at 8:07 p.m.



ROBERT N. DILELLA, CLERK